

Kentucky Secretary of State Annual Report

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Company CREATIVE HOST SERVICES, INC.
Company ID 0418116.09.99998
Date Filed 6/18/2007 2:40:29 PM
Fee \$15.00

Principal Office

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19465 DEERFIELD AVENUE
SUITE 105
LANSLOWNE, VA 20176

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|--------------------|---|
| CEO | Leslie K. Cappetta | 19465 Deerfield Ave., #105, Lansdowne, VA 20176 |
| CFO | Luke Tait | 19465 Deerfield Ave., #105, Lansdowne, VA 20176 |
| Secretary | Patrick Conrad | 19465 Deerfield Ave., #105, Lansdowne, VA 20176 |
| Vice President | Patrick Conrad | 19465 Deerfield Ave., #105, Lansdowne, VA 20176 |

Directors

| | | |
|----------|--------------------|---|
| Director | Leslie K. Cappetta | 19465 Deerfield Ave., #105, Lansdowne, VA 20176 |
| Director | Luke Tait | 19465 Deerfield Ave., #105, Lansdowne, VA 20176 |
| Director | Patrick Conrad | 19465 Deerfield Ave., #105, Lansdowne, VA 20176 |

Signatures

Signature Luke Tait
Title Chief Financial Officer